

City of Hampton, VA

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov

NOTICE OF ACTION

City Council - Afternoon Session

Wednesday, October 10, 2012 - 1:02 PM

W. H. "Billy" Hobbs, Jr.
Will Moffett
Chris Snead

Christopher G. Stuart Donnie R. Tuck George E. Wallace

Molly Joseph Ward, Mayor

Staff:

Mary Bunting, City Manager Cynthia Hudson, City Attorney Katherine K. Glass, CMC, Clerk of Council

CALL TO ORDER

Mayor Ward called the meeting to order at 1:03 p.m. All members of Council were present at roll call. Mayor Ward indicated that James A. "Pete" Peterson, Assistant City Manager, would be representing the City Manager at today's meeting. Mary Bunting, City Manager, is attending the International City/County Management Association in Phoenix, Arizona.

AGENDA

1. 12-0375 Briefing on Youth Violence Prevention Mini-Grant Program

ACTION: Presented by Debbie Russell, Resource Development Manager. At the conclusion of Ms. Russell's presentation, she reminded the members of City Council and the public of the open house at the Teen Center this Friday, October 12th from 4 until 6 p.m.

2. 12-0379 Regional Animal Shelter Presentation

ACTION: Deferred (11/14/2012)

MOVER: Councilmember Will Moffett

SECONDER: Councilmember Chris Snead

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart,

Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0 ABSTAIN: 0 OUT: 0

3. 12-0385 Briefing on City Logo / Branding

ACTION: Presented by Robin McCormick, Communications Strategist.

4. 12-0380 Briefing on the Status of Ft. Monroe

ACTION: Presented by James A. "Pete" Peterson.

REGIONAL ISSUES

Councilman Stuart stated that he recently attended the first meeting of the Chesapeake Bay Bridge Tunnel Commission.

Councilman Tuck inquired as to the status of the diversity study. Mr. Peterson reported and Ms. Hudson also explained that there was a delay due to a protest issue with the bids.

Councilman Tuck expressed some concerns about the police cigarette issue and brought up Section 3.08 of the City's Charter with respects to Council-ordered audits. Mr. Peterson indicated that the City Manager had requested an audit and, at first, it was anticipated that the internal audit staff could do this but it has been decided that the audit should be done by an external audit and this process is beginning. Ms. Hudson gave her opinion that the provision cited by Councilman Tuck applies to offices under the direct control of City Council: the City Manager, the City Attorney and the Clerk of Council. Councilman Moffett reminded everyone that there is an ongoing investigation which should be concluding in the near future. In response to a question by Councilman Tuck, Councilman Moffett clarified he was referring to the current internal affairs investigation taking place.

Councilman Stuart asked for a report at the evening session on the long term solution to the City's current e-mail problem. Mr. Peterson gave a brief update on the fix which requires moving from the Outlook platform to a cloud-based system. Councilman Moffett suggested investigating the use of Google mail which is what the school system uses.

NEW BUSINESS

CLOSED MEETING

5. 12-0377 Closed Session as provided in Virginia Code Section 2.2-3711.A.1

ACTION: Approved

MOVER: Councilmember W. H. "Billy" Hobbs, Jr.

SECONDER: Councilmember Chris Snead

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart,

Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0 ABSTAIN: 0 OUT: 0

12-0275 to consider appointments to the Planning Commission.

12-0344 to consider an appointment to the Building Code Board of Appeals

12-0372 to consider appointments to the Neighborhood Commission

12-0384 to consider appointments to the Citizens Unity Commission

CERTIFICATION

6. 12-0378 Resolution Certifying Closed Session

ACTION: Adopted

MOVER: Councilmember Will Moffett

SECONDER: Councilmember W. H. "Billy" Hobbs, Jr.

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart,

Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0 ABSTAIN: 0 OUT: 0

Contact Info:

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